

**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES**

Tues., May 15, 2012 – 6:30 p.m. City Hall – 2224 104th Avenue East Edgewood, WA

 **CALL TO ORDER**

Mayor Hogan called the meeting to order at 6: 30 PM

Roll Call

Present: Mayor Jeffery Hogan, Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Donna J. O'Ravez

Absent/Excused: Deputy Mayor Mike L. Kelley, Jr., Councilmember Daryl Eiding, Councilmember Steve Cope.

Staff Present: City Manager Mark Bauer, Public Works Director Joe Seet and Finance Director/City Clerk Debbie Zabell

COUNCIL BUSINESS

1.AB12-025, a motion authorizing the City Manager to enter into contract negotiations with Harris and Associates for construction management and inspection services for the Jovita Boulevard Realignment Project.

Public Works Director Seet presented the item to Council by providing an overview of the consultant selection process noting eight consulting firms submitted Statements of Qualifications. Four firms were interviewed with Harris and Associates ranking highest.

Motion: As Read, **Action:** Approve, **Moved by** Mayor Hogan **Seconded by** Councilmember Crowley

Councilmembers and staff discussed the item.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: Councilmember Olson, Councilmember O'Ravez, Councilmember Crowley, Mayor Hogan.

Absent: Deputy Mayor Kelley, Councilmember Cope, Councilmember Eiding

ADJOURN

Mayor Hogan adjourned the meeting at 6:38 PM

Debbie Zabell, Finance Director/City Clerk Jeffery Hogan, Mayor